

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS
Lubbock Division**

HONORABLE: D. GORDON BRYANT, JR.

PRESIDING

DEPUTY CLERK: DDDAVIS

COURT REPORTER/TAPE NUMBER: MECHELLE DANIEL

LAW CLERK: N/A

USPO: PAULMICHAEL LUCERO

INTERPRETER: N/A

Date: Jul 11, 2018

Cr. No. 5:18-CR-00059-C-BQ

DEFT. No. 1

UNITED STATES OF AMERICA
V.§
§
§
§

RUSSELL LORFING for JEFFREY HAAG, AUSA

DERRICK ALAN THOMAS

SARAH GUNTER (FPD)

Defendant's Name

Counsel for Deft. Appt-(A), Retd-(R), FPD-(F)

ARRAIGNMENT/REARRAIGNMENT

Time in Court: 110:00-10:17 (17min)

Trial Status: ☐ Completed by Jury Verdict ☐ Continued from Previous Month ☐ Directed Verdict ☐ Evidence Entered
☐ Hung Jury ☐ Jury Selection Only, continued ☐ Jury Selection or Verdict Only (No Trial Before this Judge)
☐ Mistrial ☐ Settled/Guilty ☒ None

Days in Trial:

Hearing Concluded: ☒ Yes ☐ No☒ Defendant SWORN.☐ Arraignment ☒ Rearraignment - Held on count (s) 1of the 1 count(s) ☐ Indictment ☒ Information ☐ Superseding Indictment ☐ Complaint☐ Sentencing Guidelines ☐ Superseding Information☒ Deft enters a plea of ☐ Not Guilty ☒ Guilty ☐ Nolo☐ Waiver of Jury Trial☒ Waiver of Indictment filed☒ Plea Agreement accepted ☐ Court defers acceptance of Plea Agreement☒ Plea Agreement filed (see agreement for details) ☐ No Plea Agreement☐ Plea Agreement included with Factual Resume.☒ Factual Resume filed.☐ Sentencing set Date: Time: .☐ Trial set for Date: Time:

Pretrial motions due: Discovery motions/Government Responses due:

☐ Orders for PSI, Disclosure Date and Setting Sentencing entered.☐ PSI waiver filed. PSI due: Pre-sentence Referral Form to:☐ Deft Bond ☐ Set ☐ reduced to \$ ☐ Cash ☐ Surety ☐ 10% ☐ PR☐ Deft failed to appear, bench warrant to issue.☐ Bond ☐ continued ☐ forfeited☒ Deft Custody/Detention continued.☒ Deft REMANDED to custody.

OTHER PROCEEDINGS:

Arraigned & Rearraigned on the INFORMATION filed 7/2/18. Plea docs signed, Waiver & Consent signed. Essential elements of the chrgs/penalties read. Plead Guilty to Ct. 1. MJ recommends Guilty Plea be accepted, Order of Recommendation to be entered. 14-days to object. Probation will prepare a PSReport upon acceptance of the plea. The Dist. Judge will enter Orders accepting Plea & setting Sentencing. Deft is remanded to custody.